



Approved MPWGA Board Meeting Minutes

April 19, 2022

P.O. Box 8525
Tucson, AZ 85739

www.MPWGA.com

Attendees: Judy Grow, Cathy Quesnell, Linda Schauer, Connie Simonds, Donna Yon, Andrea Dresch, Lori Stegink, Marilyn Brewer, Midge Borchert, Janey Clausen, Deb McMullin, Melanie Bassham

Not Attending: Kim Cox, Tina Donovan

Attending Via Zoom: Brenda Creel

President Judy Grow called meeting to order at 1:30 p.m.

Vice President Brenda Creel requested all input for the newsletter be sent to her by Sunday, April 24th.

Secretary Melanie Bassham reported that the minutes for the last board meeting in March and the last business meeting, also in March, had been approved and posted to the website. Under old business, Melanie recorded the board's approval of the additional \$900 from general funds to support the Member Guest Tournament. A total of \$3,400 was funded in 2021 but only \$2,500 was budgeted for 2022. The \$900 discrepancy was noticed just prior to the tournament. Melanie Bassham made a motion to add the dollar amount to the tournament fund and Marilyn Brewer seconded the motion. The board passed the motion by unanimous vote.

Treasurer Cathy Quesnell referenced the budget she sent on April 17th to the board. In it, she noted that the sponsorship dollar amounts would be corrected shortly to reflect the \$325 overage from Sonoran Investment that should be applied to 2023. She stated that the President's Cup tournament stayed within budget, but needed more clarification from the Member/Guest Committee on expenses and income. A subsequent meeting will be held between Andi Dresch, Cathy Quesnell and Judy Grow to clarify questions. Cathy also requested a monthly statement from the pro shop regarding the MPWGA house account be sent to her for analysis. The ball markers (\$321) have been paid for by MPWGA. Cathy requested that **Weekly Events Chair Linda Schauer** will provide her with the dollar amounts spent on closest to the pin awards. Cathy will correct and resubmit her report once all information is received. She noted that the balances on Quicken Books and on our bank statement matched.

Sponsorship Chair Lori Stegink reported that Dr. Watson's group should be renewing their sponsorship but she doubted that either Morgan Stanley or Andy's Irrigation would renew theirs.

Weekly Events Chair Linda Schauer reported on the questions surrounding payouts for the birdies and chip-ins. She stated that the members were flighted according to their handicaps to equalize differences in golfers' abilities, in accordance with the Birdies and Chip-ins Job Description, dated 4/2021, found on the MPWGA website. She noted that an overall winner was also paid for the sum of the most birdies and chip-ins. She pointed out that the money was in the budget to provide for these payments. The board discussed this and agreed that this reward was justified. Lori Stegink made a motion to add an item 6 to the job description to payout an overall winner for the greatest number of birdies and chip-ins. Cathy Quesnell seconded the motion. The board voted and passed this motion unanimously. **Secretary Melanie Bassham** will revise the job description and post when completed.

Handicap Chair Andi Dresch stated that everyone seemed to be using the website form to update posting of scores when necessary. She said reminding our membership of the form's existence on the website during the last business meeting has helped because she has not had to contact anyone for non-reporting, etc.

Membership Chair Connie Simonds reported that we have no new members. She said the new ball markers and bag tags were available through her for those who may not have received them at the March Business Meeting.

Member Guest Tournament Chair Andi Dresch recapped the highlights of the successful tournament. She said 100 players signed up and 99 of them showed up. The one person that wasn't able to attend obtained her own replacement so there was minimal last-minute work to be done. From the feedback she received, the format for the tournament was favorable, for both the condensed play in the afternoon and the next morning, as well as the appetizers in the evening and lunch the next day. The payouts for 3 places in 5 flights were substantial and in general the players appeared to be pleased with the amounts. Utilizing the house account for players to pay instead of writing checks or coming into the clubhouse to pay on the day of play, simplified the process for both members and guests. The line dancing and cornhole games seemed to be enjoyed by most everyone. A suggestion was made to provide for a more orderly selection and payment process next year for the tee prizes (FootJoy shoes this year). For example, we might consider calling up two tables at a time to select and pay for those items rather than have long lines and wait times.

Special Events Chair Midge Borchert reported on the upcoming Coyote Classic Event. As of April 11th, we have 24 teams of the allowable 30 signed up. Linda DeWitt has confirmed the handicap differential is being adhered to properly. The game format and luncheon choices have been finalized and all details of the tournament seem to be well organized. An exception is the MountainView tee choice for the second day needs to be made available to players on Foretees. As far as the SaddleBrooke Women's Classic, Midge reported that Karen Erickson was pleased with the way the 3 clubs were planning the event so well together. Midge was to confirm with Karen if the 32 player limit per club was correct or not.

President Ex-Officio Debbie McMullin gave the board a detailed update on the Golf Committee Meeting held on 4/12/22. The minutes from that meeting are available on the HOA2 website. She reported that SaddleBrooke Ranch members will participate in our Beach Bums Event in July. A follow up meeting on the 4th of May is scheduled to firm up the details for this event.

Social Chair Donna Yon had nothing to report.

Rules Chair Marilyn Brewer had little to report except that she will update the rules for lost balls on Hole #6 at the Preserve in the May Newsletter.

Old Business: Job description review to be postponed until later in the year when more experience in each position has been achieved.

New Business: Future Board Meetings are scheduled at 1:30 p.m. on the following dates in the Cactus Room and on Zoom unless otherwise noted:

May 3, 2022

June 7, 2022 (Zoom only)

July 12, 2022 (Zoom only)

August 9, 2022 (Zoom only)

September 13, 2022

October 11, 2022

The meeting was adjourned at 3:13 p.m.

Respectfully submitted,
Melanie Bassham
Secretary, MPWGA

Action Items:

1. Request the pro shop add the tee selection for the second day of the Coyote Classic.
2. Revise Birdies & Chip-Ins page and post to website.
3. Request monthly MPWGA statement on our house account from the pro shop.
4. Hold meeting to clarify income and expenses for the Member Guest Tournament.